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7	ВЕГО	RE THE
8	DEPARTMENT OF C	CONSUMER AFFAIRS AUTOMOTIVE REPAIR
9		CALIFORNIA
10		
11	In the Matter of the Accusation Against:	Case No. 79/16-60
12		
13	FADI JAMIL JWEINAT dba FIVE STAR SMOG CENTER	ACCUSATION
14	825 West Ave. L-8, Unit D Lancaster, CA 93534	
15	Automotive Repair Dealer Registration No.	
16	ARD 280573 Smog Check Station License No. RC 280573,	·
17	and	
18	FADI JAMIL JWEINAT	
19	43355 Sunny Lane Lancaster, CA 93536	
20	Smog Check Inspector License No. EO	
21	634488 Smog Check Repair Technician License No.	,
22	EI 634488 (formerly Advanced Emission Specialist Technician EA 634488)	
23	Respondent.	
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	(FADI JAMIL JWEINAT dba FIVE STAR SMOO	G CENTER and FADI JAMIL JWEINAT) ACCUSATION

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PARTIES

- 1. Patrick Dorais (Complainant) brings this Accusation solely in his official capacity as the Chief of the Bureau of Automotive Repair, Department of Consumer Affairs.
- 2. On or about June 16, 2015, the Bureau of Automotive Repair issued Automotive Repair Dealer Registration Number ARD 280573 to Fadi Jamil Jweinat, dba Five Star Smog Center. On March 25, 2016, an Interim Suspension Order was issued against Respondent's Automotive Repair Dealer Registration pending a decision and order in these proceedings. Respondent's Automotive Repair Dealer Registration will expire on expire on June 30, 2016, unless renewed.
- 3. On or about July 1, 2015, the Bureau of Automotive Repair issued Smog Check Station License Number RC 280573 to Fadi Jamil Jweinat, dba Five Star Smog Center. On March 25, 2016, an Interim Suspension Order was issued against Respondent's Smog Check Station License pending a decision and order in these proceedings. Respondent's Smog Check Station License will expire on June 30, 2016, unless renewed.
- 4. On July 16, 2012, the Bureau of Automotive Repair issued Advanced Emission Specialist Technician License EA 634488 to Fadi Jamil Jweinat. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), upon Respondent's election, said license was renewed as Smog Check Inspector License EO 634488 and Smog Check Repair Technician License No. EI 634488, effective October 8, 2014. On March 25, 2016, an Interim Suspension Order was issued against Respondent's Smog Check Inspector License and Smog Check Repair Technician License. The licenses will expire on November 30, 2016, unless renewed.

JURISDICTION

5. Business and Professions Code ("BPC") section 9884.13 provides, in pertinent part, that the expiration of a valid registration shall not deprive the Director of jurisdiction to proceed with a disciplinary proceeding against an automotive repair dealer or to render a decision temporarily or permanently invalidating (suspending or revoking) a registration.

- 6. Section 9889.1 of the BPC provides, in pertinent part, that the Director may suspend or revoke any license issued under Articles 5 and 6 (commencing with section 9887.1) of the Automotive Repair Act.
- 7. Section 9889.7 of the BPC provides, in pertinent part, that the expiration or suspension of a license by operation of law or by order or decision of the Director or a court of law, or the voluntary surrender of a license shall not deprive the Director of jurisdiction to proceed with any disciplinary proceedings.
- 8. Health and Safety Code ("HSC") section 44002 provides, in pertinent part, that the Director has all the powers and authority granted under the Automotive Repair Act for enforcing the Motor Vehicle Inspection Program.
- 9. Section 44072.6 of the HSC provides, in pertinent part, that the expiration or suspension of a license by operation of law, or by order or decision of the Director of Consumer Affairs, or a court of law, or the voluntary surrender of the license shall not deprive the Director of jurisdiction to proceed with disciplinary action.

STATUTORY PROVISIONS

- 10. Section 9884.7 of the BPC states, in pertinent part:
- "(a) The director, where the automotive repair dealer cannot show there was a bona fide error, may refuse to validate, or may invalidate temporarily or permanently, the registration of an automotive repair dealer for any of the following acts or omissions related to the conduct of the business of the automotive repair dealer, which are done by the automotive repair dealer or any automotive technician, employee, partner, officer, or member of the automotive repair dealer.
 - (1) Making or authorizing in any manner or by any means whatever any statement written or oral which is untrue or misleading, and which is known, or which by the exercise of reasonable care should be known, to be untrue or misleading
 - (4) Any other conduct which constitutes fraud.
 - . . .
 - (6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it."

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- 11. Section 9889.9 of the BPC states that "[w]hen any license has been revoked or suspended following a hearing under the provisions of this article [Article 7 (commencing with section 9889.1) of the Automotive Repair Act], any additional license issued under Articles 5 and 6 of this chapter in the name of the licensee may be likewise revoked or suspended by the director."
- 12. Section 44012 of the HSC provides, in pertinent part, that tests at smog check stations shall be performed in accordance with procedures prescribed by the department.
- 13. Section 44015, subdivision (b), of the HSC provides that a certificate of compliance shall be issued if a vehicle meets the requirements of HSC section 40012.
- 14. Section 44032 of the HSC states, in pertinent part, that: (1) no person may perform tests or repairs of emission control devices or systems of motor vehicles required by the Motor Vehicle Inspection Program unless the person performing the test or repair is a licensed qualified smog check technician; and (2) all tests must be conducted in accordance with section 44012 (i.e. Motor Vehicle Inspection Program Requirements).
 - 15. Section 44059 of the HSC provides:

"The willful making of any false statement or entry with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance, or application form which is required by this chapter or Chapter 20.3 (commencing with Section 9880) of Division 3 of the Business and Professions Code, constitutes perjury and is punishable as provided in the Penal Code."

16. Section 44072.2 of the HSC states, in pertinent part:

"The director may suspend, revoke, or take other disciplinary action against a license as provided in this article if the licensee, or any partner, officer, or director thereof, does any of the following:

- "(a) Violates any section of this chapter [the Motor Vehicle Inspection Program (Health and Saf. Code, § 44000, et seq.)] and the regulations adopted pursuant to it, which related to the licensed activities
 - "(c) Violates any of the regulations adopted by the director pursuant to this chapter.

- "(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured.
 - "(e) Has misrepresented a material fact in obtaining a license.
 - "(f) Aids or abets unlicensed persons to evade the provisions of this chapter."
- 17. Section 44072.8 of the HSC states that when a license has been revoked or suspended following a hearing under this article, any additional license issued under this chapter in the name of the licensee may be likewise revoked or suspended by the director.

REGULATORY PROVISIONS

- 18. California Code of Regulations, title 16, section 3340.15, subdivision (b), states, in pertinent part, that "[a] licensed inspector and/or repair technician shall be present during all hours the station is open for the business."
- 19. California Code of Regulations ("CCR"), title 16, section 3340.24, subdivision (c), states:

"The bureau may suspend or revoke the license of or pursue other legal action against a licensee, if the licensee falsely or fraudulently issues or obtains a certificate of compliance or a certificate of noncompliance."

- 20. CCR, title 16, section 3340.35, subdivision (c), states that a licensed smog check station "shall issue a certificate of compliance or noncompliance to the owner or operator of any vehicle that has been inspected in accordance with the procedures specified in section 3340.42 of this article and has all the required emission control equipment and devices installed and functioning correctly."
- 21. CCR, title 16, section 3340.41, subdivision (b), provides: "No person shall enter into the emissions inspection system any access or qualification number other than as authorized by the bureau, nor in any way tamper with the emissions inspection system."
- 22. CCR, title 16, section 3340.42, sets forth specific emissions test methods and procedures which apply to all vehicles inspected in the State of California.

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COST RECOVERY

23. Section 125.3, subdivision (a), of the BPC provides, in pertinent part, that a Board "may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

DATA ANALYSIS OF CLEAN PLUGGING ACTIVITIES

24. On March 9, 2015, the Bureau implemented a policy change requiring the use of an On-Board Diagnostic Inspection System (OIS) in testing of 2000 model year and newer gas powered vehicles 14,000 Gross Vehicle Weight Rating (GVW) and under, and 1998 and newer diesel powered vehicles 14,000 GVW and under. The OIS Test Data provides the Bureau with a wealth of electronic information about the vehicle that is connected to the system, making the OIS a vital tool in the Bureau's ongoing efforts to root out fraudulent conduct in the smog inspection business. For example, among other things, the OIS Bureau Test Data reveals any differences between the Vehicle Identification Numbers (VIN) entered into the emission inspection system (i.e., "BAR 97") by the smog technician at the time of the inspection and the VIN electronically programmed into the vehicle by the manufacturer ("eVIN"). Such discrepancies between the VIN entered by the smog technician and the eVIN programmed into the vehicle by the manufacturer are indicative of illegal "clean plugging". ¹

Clean Plugging While an Employee of AW Smog Center

25. In May 2015, Bureau representative Jorge Echevarria conducted an investigation in which he reviewed specific OIS Test Data for inspections performed by Respondent while an employee of AW Smog Center between April 1, 2015, and April 21, 2015. Representative Echevarria's investigation revealed fifty-one (51) instances in which the VIN numbers entered by

¹ Clean plugging refers to the use of another vehicle's properly functioning On Board Diagnostic, generation II, (OBD II) system, or another source, to generate passing diagnostic readings for the purpose of issuing fraudulent smog Certificates of Compliance to vehicles that are not in smog compliance and/or not present for testing.

Respondent for the vehicles at the time of their inspections did not match the eVINs that were transmitted electronically by the vehicles during the testing process. These documented discrepancies between the VIN numbers entered by Respondent at the time of inspection and the eVINS electronically transmitted from the vehicles during the inspections confirm that the fifty-one (51) vehicles certified by Respondent were fraudulently tested during the smog inspection using the clean plugging method described above. The following chart ("Table 1") illustrates the documented clean plugging activities by Respondent while an employee of AW Smog Center between April 1, 2015. and April 21, 2015.

Table 1

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Test Date and Time*	License No.	Certificate No.	Details
4/1/2015 0931 - 0943 hours	2005 Chevrolet Silverado 7U05474	YP707037C	eVIN transmitted was for 2000 Ford Expedition; test performed by Respondent.
4/1/2015 0944 - 0947 hours	2007 Nissan 350Z 6KID059	YP707038C	eVIN transmitted was for 2000 Ford Expedition; test performed by Respondent.
4/1/2015 1608 - 1613 hours	2000 Mitsubishi Mirage 6JRK030	YP707042C	eVIN transmitted was for 2007 Toyota Camry; test performed by Respondent.
4/1/2015 1618 - 1622 hours	2008 Mitsubishi Lancer Evolution 6DJR369	YP707044C	eVIN transmitted was for 2007 Toyota Camry; test performed by Respondent.
4/2/2015 0959 - 1002 hours	2007 Chevrolet Trail Blazer 5YQD239	YP707047C	eVIN transmitted was for 2009 Chrysler Town & Country; test performed by Respondent.

4/2/2015 1129 - 1134 hours	2006 Dodge Charger 5XGB190	YP707050C	eVIN transmitted v for 2002 Chevrole Express; test perforn by Respondent.
4/2/2015 1624 - 1630 hours	2002 Nissan Altima VIN# 1N4AL11DX2C117885	YP846503C	eVIN transmitted v for 2003 Chevrole Cavalier; test perforr by Respondent.
4/3/2015 1218 - 1222 hours	2007 Chevrolet Colorado 8H97818	YP846509C	eVIN transmitted v for 2005 Chevrole Silverado; test performed by Respondent.
4/3/2015 1227 - 1230 hours	2003 Chevrolet Monte Carlo 5BAH219	YP846510C	eVIN transmitted v for 2003 Chevrole Cavalier; test perforr by Respondent.
4/3/2015 1231 - 1233 hours	2000 Mitsubishi Galant 4VOX754	YP846511C	eVIN transmitted v for 2003 Chevrole Cavalier; test perforr by Respondent.
4/3/2015 1606 - 1609 hours	2005 Dodge Neon SRT 7AMM789	YP846518C	eVIN transmitted v for 2002 Oldsmobi Silhouette; test performed by Respondent.
4/6/2015 1104 - 1109 hours	2004 Chevrolet Impala, 6GWD181	YP846529C	eVIN transmitted v for 2001 Lincoln Navigator; test performed by Respondent.
4/6/2015 1453 - 1457 hours	2001 Volkswagen Jetta GLS 6GJH992	YP846532C	eVIN transmitted v for 2004 Ford Expedition; test performed by Respondent.

4/6/2015 1458 - 1502 hours	2005 Chevrolet Tahoe C1500 6SNU694	YP846533C	eVIN transmitted w for 2004 Ford Expedition; test performed by Respondent.
4/6/2015 1533 - 1537 hours	2002 Mercury Mountaineer 4XEC994	YP846536C	eVIN transmitted v for 2005 Dodge Magnum; test perform by Respondent.
4/6/2015 1638 - 1643 hours	2003 Ford F150 8Z59373	YP846537C	eVIN transmitted v for 2011 Toyota; te performed by Respondent.
4/7/2015 1627 - 1630 hours	2002 Toyota Camry 4YRV946	YP846542C	eVIN transmitted v for 2000 Ford Expedition; test performed by Respondent.
4/8/2015 1308 - 1312 hours	2004 Mitsubishi Galant 6RAA160	YP846545C	eVIN transmitted v for 2001 GMC Sien test performed by Respondent.
4/10/2015 1123 - 1126 hours	2004 Nissan Titan VIN 1N6AA06A04N587551	YP936708C	eVIN transmitted v for 2007 Toyota Can test performed by Respondent.
4/10/2015 1553 - 1557 hours	2001 Chevrolet Camaro Z28 4RZP891	YP936711C	eVIN transmitted v for 2005 Ford Econoline; test performed by Respondent.
4/10/2015 1558 - 1602 hours	2006 Mazda MazdaSpeed 6 TFT568	YP936712C	eVIN transmitted v for 2005 Ford Econoline; test performed by Respondent.

4/11/2015 0835 - 0842 hours	2000 Chevrolet Silverado 6X88873	YP936716C	eVIN transmitted we for 2007 Chevrolet Colorado; test performed by Respondent.
4/11/2015 0937 - 0940 hours	2008 Mitsubishi Lancer AWDFISH	YP936718C	eVIN transmitted wa for 2008 Chevrolet Cobalt; test performe by Respondent.
4/11/2015 0940 - 0944 hours	2006 Acura 3.2TL VIN 19UUA66296A042603	YP936719C	eVIN transmitted wa for 2008 Chevrolet Cobalt; test performe by Respondent.
4/11/2015 0944 - 0948 hours	2003 Lincoln Navigator 4XUG504	YP936720C	eVIN transmitted wa for 2008 Chevrolet Cobalt; test performe by Respondent.
4/11/2015 1536 - 1539 hours	2005 Ford F150 8E29943	YP936722C	eVIN transmitted was for 2006 Honda According test performed by Respondent.
4/11/2015 1540 - 1544 hours	2002 Jeep Wrangler, Z985032	YP936723C	eVIN transmitted was for 2006 Honda According test performed by Respondent.
4/12/2015 1016 - 1023 hours	2001 Cadillac Deville 6HLW762	YP936726C	eVIN transmitted wa for 2006 Honda Accor test performed by Respondent.
4/13/2015 1111 - 1115 hours	2006 Mazda MazdaSpeed6 5TUV558	YP936728C	eVIN transmitted wa for 2004 Dodge Durango; test perform by Respondent.
4/13/2015 1115 - 1119 hours	2007 Chevrolet Silverado C1500 CKNURHM	YP936729C	eVIN transmitted wa for 2004 Dodge Durango; test perform by Respondent.

1 2 3	4/13/2015 1145 - 1148 hours	2001 Ford Explorer 7B28457	YP936731C	eVIN transmitted was for 2003 Ford Ranger; test performed by Respondent.
4 5 6	4/14/2015 0859 - 0904 hours	2007 Cadillac C/T 6JLT753	YP936733C	eVIN transmitted was for 2007 Mitsubishi Galant; test performed by Respondent.
7 8 9	4/14/2015 0937 - 0941 hours	2004 Chevrolet Venture 6NQW900	YP936736C	eVIN transmitted was for 2004 Ford Taurus; test performed by Respondent.
10 11 12	4/14/2015 0941 - 0945 hours	2003 Toyota RAV4, 5BVC154	YP936737C	eVIN transmitted was for 2004 Ford Taurus; test performed by Respondent.
13 14 15	4/14/2015 1121 - 1129 hours	2000 Oldsmobile Alero, 4KGM034	YP936738C	eVIN transmitted was for 2006 Dodge Magnum; test performed by Respondent.
16 17 18	4/14/2015 1130 - 1134 hours	2004 Ford F250 Super Duty VIN 1FTNW2lP34ED06761	YP936739C	eVIN transmitted was for 2006 Dodge Magnum; test performed by Respondent.
19 20 21 22	4/14/2015 1134 - 1139 hours	2001 Mitsubishi Mirage 5AIR337	YP936740C	eVIN transmitted was for 2006 Dodge Magnum; test performed by Respondent.
232425	4/14/2015 1140 - 1144 hours	2002 Cadillac Escalade VIN 1GYEC63T22Rl35110	YP936741C	eVIN transmitted was for 2006 Dodge Magnum; test performed by Respondent.
26 27 28	4/14/2015 1316 - 1324 hours	2006 Pontiac G6 7CQE238	YP936744C	eVIN transmitted was for 2009 Chevrolet Tahoe; test performed by Respondent.

1 2 3	4/14/2015 1701 - 1704 hours	2005 Ford F350 Super Duty 7057026	YP936745C	eVIN transmitted was for 2005 Kia Sedona; test performed by Respondent.
4 5 6	4/16/2015 1151 - 1156 hours	2005 Infinity G35 7CHW868	YR058859C	eVIN transmitted was for 2007 GMC Acadia; test performed by Respondent.
7 8	4/16/2015 1421 - 1429 hours	2002 BMW 5301 7GZF662	YR058860C	eVIN transmitted was for 2010 Nissan; test performed by Respondent.
9 10 11 12	4/16/2015 1430 - 1434 hours	2002 Volkswagen Passat 4WDS179	YR058861C	eVIN transmitted was for 2010 Nissan; test performed by Respondent.
13 14 15	4/18/2015 0858 - 0920 hours	2002 Honda Civic 6XZW356	YR058871C	eVIN transmitted was for 2012 Honda; test performed by Respondent.
16 17 18	4/18/2015 1111 - 1115 hours	2004 Nissan Maxima 5PVJ047	YR058875C	eVIN transmitted was for 2011 Toyota; test performed by Respondent.
19 20 21	4/20/2015 0925 - 0928 hours	2004 Dodge Neon 6NUM600	YR058880C	eVIN transmitted was for 2011 Toyota; test performed by Respondent.
222324	4/20/2015 1547 - 1556 hours	2001 Chevrolet Cavalier 4WPP775	YR058883C	eVIN transmitted was for 2011 Toyota; test performed by Respondent.
25 26 27	4/20/2015 1557 - 1602 hours	2001 Ford F150 7D62179	YR058884C	eVIN transmitted was for 2011 Toyota; test performed by Respondent.
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	4/21/2015 1055 - 1100 hours	2005 BMW 545I 6GJS378	YR058886C	eVIN transmitted was for 2006 Chrysler PT Cruiser; test performed by Respondent.
	4/21/2015 1103 - 1107 hours	2006 Subaru Impressa WRX 5VFJ610	YR058887C	eVIN transmitted was for 2006 Chrysler PT Cruiser; test performed by Respondent.
	4/21/2015 1108 - 1112 hours	2002 Honda Civic 4XEW115	YR058888C	eVIN transmitted was for 2006 Chrysler PT Cruiser; test performed by Respondent.

^{*} Test times are in military time.

Two (2) Additional Clean Plugs at AW Smog Center

26. On May 26, 2015, Respondent went to the Bureau's Valencia Field Office to remove his smog inspector access from AW Smog Center in preparation for opening his own smog station (i.e., Five Star Smog Center). At that time, Respondent was presented with two (2) vehicle inspection reports ("VIRs") from recent smog inspections he had performed at AW Smog Center. Respondent confirmed that he had performed the inspections and represented that they had been properly performed. Using OIS test data, however, Bureau program representative Jorge Echevarria was able to confirm that those two inspections were also fraudulent. The following chart ("Table 2") illustrates these two (2) additional documented clean plugging activities by Respondent on May 5, 2015.

<u>Table 2</u>

Test Date and Time*	Vehicle Certified & License No.	Certificate No.	Details
05/05/2015 1524-1530 hours	2000 Toyota Avalon, 4KXE654	PS037685	eVIN transmitted was for 2007 Volvo S40; test performed by Respondent.

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05/05/2015 1531-1534 hours	2002 Mitsubishi Lancer 7BUV190	PS037686	eVIN transmitted was for 2007 Volvo S40; test performed by Respondent.

^{*} Test times are in military time.

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Clean Plugging Activities at Five Star Smog Center

27. In November 2015, Bureau representative Jorge Echevarria conducted an investigation in which he reviewed specific OIS Test Data for Five Star Smog Center for inspections performed between August 12, 2015, and October 22, 2015. Representative Echevarria's investigation revealed four (4) instances in which the VIN numbers entered by Respondent for the vehicles at the time of the inspections did not match the eVINs that were transmitted electronically by the vehicles during the testing process. These documented discrepancies between the VIN numbers entered by Respondent at the time of inspection and the eVINS electronically transmitted from the vehicles during the inspections confirm that the vehicles receiving smog certificates from Respondent were fraudulently tested during the smog inspection using the clean plugging method. The following chart ("Table 3") illustrates the documented clean plugging activities of Respondent as described above.

Table 3

Test Date and Time*	Vehicle Certified & License No.	Certificate No.	Details
08/12/2015 1749-1752 hours	2007 Chrysler PT Cruiser 6CTT411	YT456600C	eVIN transmitted was for 2005 Kia Sedona; test performed by Respondent.
10/20/2015 1252-1257 hours	2009 Nissan Altima 6NJK505	PY557152C	eVIN transmitted was for 2002 Saturn LW200; test performed by Respondent.
10/20/2015 1626-1658 hours	2007 Nissan Versa 6SVZ759	PY557153C	eVIN transmitted was for Respondent's 2012 Honda; test performed by Respondent.

1	10/22/2015	2009 Chrysler Sebring	PY557156C	eVIN transmitted was	
2	1446-1451 hours	LX 7GLT133		for Respondent's 2012 Honda; test performed by Respondent.	
3				by Respondent.	
4	* Test times are in milita	•			
5		FIRST CAUSE FO	R DISCIPLINE		
6		(Misleading S	tatements)		
-7	28. Respondent	Fadi Jamil Jweinat, dba Fiv	ve Star Smog Cent	er, has subjected his	
8	registration to discipline	under BPC section 9884.7	, subdivision (a)(1), in that he made statements	
9	which he knew or which by exercise of reasonable care should have known were untrue or				
10	misleading when he issued electronic certificates of compliance for the vehicles set forth in				
11	Tables 1 - 3, above, certifying that those vehicles were in compliance with applicable laws and				
12	regulations when, in fac	t, those vehicles had not be	en so inspected. (Complainant refers to, and by	
13	this reference incorporat	tes, the allegations containe	d in paragraphs 24	through 27, inclusive, as	
14	though set forth fully he	rein.			
15		SECOND CAUSE FO	OR DISCIPLINE		
16		(Frau	d)		
17	29. Respondent	Fadi Jamil Jweinat, dba Fiv	ve Star Smog Cent	er, has subjected his	
18	registration to discipline	under BPC section 9884.7	, subdivision (a)(4), in that he committed acts	
19	which constitute fraud b	y issuing electronic certific	ates of compliance	e for the vehicles set forth in	
20	Tables 1 - 3, above, with	nout performing bona fide i	nspections of the	emission control devices and	
21	systems on those vehicle	es, thereby depriving the Pe	ople of the State of	of California of the	
22	manata attan a CC and a d lave ti	M. 4	n	1	

protection afforded by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 24 through 27, inclusive, as though set forth fully herein.

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THIRD CAUSE FOR DISCIPLINE

(Material Violation of Automotive Repair Act)

Respondent Fadi Jamil Jweinat, dba Five Star Smog Center, has subjected his registration to discipline under BPC section 9884.7, subdivision (a)(6), in that he failed in a "material respect to comply with the provisions of this chapter or regulations adopted pursuant to it" when he issued electronic certificates of compliance for the vehicles set forth in Tables 1 - 3, above, without performing bona fide inspections of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 24 through 27, as though set forth fully herein.

FOURTH CAUSE FOR DISCIPLINE

(Violation of the Motor Vehicle Inspection Program)

- 31. Respondent Fadi Jamil Jweinat, dba Five Star Smog Center, has subjected his station license to discipline under HSC section 44072.2, subdivision (a), in that, with respect to the vehicles set forth in Tables 1 3, above, Respondent violated the following sections of the HSC:
- a. Section 44012: Respondent failed to ensure that the emission control tests were performed on those vehicles in accordance with procedures prescribed by the department.
- b. Section 44015, subdivision (b): Respondent issued electronic certificates of compliance without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of the HSC.
- c. Section 44059: Respondent willfully made false entries for the electronic certificates of compliance by certifying that those vehicles had been inspected as required when, in fact, they had not.

FIFTH CAUSE FOR DISCIPLINE

(Violations of Regulations Pursuant to the Motor Vehicle Inspection Program)

32. Respondent Fadi Jamil Jweinat, dba Five Star Smog Center, has subjected his station license to discipline under HSC section 44072.2, subdivision (c), in that, with respect to the vehicles set forth in Tables 1 - 3, above, Respondent violated the following sections of title 16 of the CCR:

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- a. Section 3340.24, subdivision (c): Respondent falsely or fraudulently issued electronic certificates of compliance without performing bona fide inspections of the emission control devices and systems on those vehicles as required by HSC section 44012.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance even though those vehicles had not been inspected in accordance with section 3340.42 of the HSC.
- c. Section 3340.42: Respondent failed to conduct the required smog tests and inspections on those vehicles in accordance with the Bureau's specifications.

SIXTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

33. Respondent Fadi Jamil Jweinat, dba Five Star Smog Center, has subjected his station license to discipline under HSC section 44072.2, subdivision (d), in that, with respect to the vehicles set forth in Tables 1 - 3, above, Respondent committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing electronic certificates of compliance for those vehicles without performing bona fide inspections of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

SEVENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 34. Respondent Fadi Jamil Jweinat has subjected his smog check inspector license and his smog check repair technician license to discipline under HSC section 44072.2, subdivision (a), in that he violated the following sections of the HSC with respect to the vehicles set forth in Tables 1 -3, above:
- a. Section 44012: Respondent failed to ensure that the emission control tests were performed on those vehicles in accordance with procedures prescribed by the department.
- b. Section 44032: Respondent failed to perform tests of the emission control devices and systems on those vehicles in accordance with section 44012 of the HSC, in that the vehicles had been clean plugged.

22.

c. Section 44059: Respondent willfully made false entries for the electronic certificates of compliance by certifying that those vehicles had been inspected as required when, in fact, they had not.

EIGHTH CAUSE FOR DISCIPLINE

(Violations of Regulations Pursuant to the Motor Vehicle Inspection Program)

- 35. Respondent Fadi Jamil Jweinat has subjected his smog check inspector license and his smog check repair technician license to discipline under HSC section 44072.2, subdivision (c), in that he violated the following sections of the CCR, title 16, with respect to the vehicles set forth in Tables 1 -3, above:
- a. Section 3340.24, subdivision (c): Respondent falsely or fraudulently issued electronic certificates of compliance without performing bona fide inspections of the emission control devices and systems on those vehicles as required by HSC section 44012.
- b. Section 3340.30, subdivision (a): Respondent failed to inspect and test those vehicles in accordance with HSC section 44012.
- c. Section 3340.41, subdivision (c): Respondent entered false information into the EIS for the electronic certificates of compliance by entering vehicle emission control information for vehicles other than the vehicles being certified.
- d. Section 3340.42: Respondent failed to conduct the required smog tests and inspections on those vehicles in accordance with the Bureau's specifications.

NINTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

36. Respondent Fadi Jamil Jweinat has subjected his smog check inspector license and his smog check repair technician license to discipline under HSC section 44072.2, subdivision (d), in that he committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing electronic certificates of compliance for the vehicles set forth in Tables 1 -3, above, without performing bona fide inspections of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

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PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Director of Consumer Affairs issue a decision:

- Revoking or suspending Automotive Repair Dealer Registration Number ARD
 280573, issued to Fadi Jamil Jweinat, dba Five Star Smog Center;
- 2. Revoking or suspending Smog Check Station License Number RC 280573, issued to Fadi Jamil Jweinat, dba Five Star Smog Center;
- 3. Revoking or suspending Smog Check Inspector License No. EO 634488, issued to Fadi Jamil Jweinat;
- 4. Revoking or suspending Smog Check Repair Technician License No. EI 634488, issued to Fadi Jamil Jweinat;
- 5. Revoking or suspending any and all licenses issued under Articles 5 and 6 of the Automotive Repair Act in the name of Fadi Jamil Jweinat pursuant to section 9889.9 of the Business and Professions Code;
- Revoking or suspending any and all licenses issued under the Motor Vehicle
 Inspection Program in the name of Fadi Jamil Jweinat pursuant to section 44072.8 of the Health and Safety Code;
- 7. Ordering Fadi Jamil Jweinat to pay the Bureau of Automotive Repair the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - 8. Taking such other and further action as deemed necessary and proper.

DATED: Hpril 6, 2016

PATRICK DORAIS

Chief

Bureau of Automotive Repair Department of Consumer Affairs

State of California *Complainant*

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